

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, JANUARY 14, 2010

LEGAL ACTION REPORT

- Call to Order / Roll Call Quorum established.
- 2. Approval of Minutes (December 10, 2009)

 Minutes approved 8 to 0.
- 3. Chair's Report on Current Events Roger Watson Report given, no action taken.
- 4. Director's Report Nancy Petersen Report given, no action taken.
- 5. Subcommittee Reports and Appointments
 Collections/Recycling/Public Information Outreach –

Margot Garcia provided update. Motion made to nominate Wilson Hughes to the Collections/Recycling/Public Information Outreach Subcommittee. Motion passed.

Environmental/Engineering -

No report given, no action taken.

Finance -

Mike Block provided update, no action taken.

- 6. Clean Image Task Force Update Andrew Quigley **Update given, no action taken.**
- 7. Customer Service Call Volumes Andrew Quigley Update given, no action taken.
- 8. Financial Sustainability Report Update Andrew Quigley **Update given, no action taken.**
- 9. Future Agenda Items for Next Meeting –

Next meeting scheduled for February 11, 2010

- Clean Image Task Force Update
- Financial Sustainability Report Update
- HHW
- 10. Call to the Audience

No respondents.

11. Adjournment - Meeting adjourned at 6:38 p.m.